

Detroit Water and Sewerage Department

*735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com*



Meeting Agenda - Final

Wednesday, February 6, 2019

2:30 PM

Human Resources Committee Meeting

5th Floor Board Room, Water Board Building

Human Resources/Organizational Development

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

January 8, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. [19-0032](#) Active Shooter Training

Attachments: [Active Shooter Article](#)

B. [19-0036](#) Metrics

Sponsors: Thornhill

Attachments: [Metrics-1.31](#)

Succession Plan

C. [19-0037](#) Safety Presentation

Sponsors: Thornhill

Attachments: [HR Safety Presentation FEB 2019](#)

[Safety Culture Change 2019 FINAL](#)

D. [19-0038](#) UltiPro Pamphlet

Sponsors: Thornhill

Attachments: [UltiPro Pamphlet](#)

E. [19-0041](#) Conflict of Interest Disclosure

Attachments: [2018 Conflict of Interest Disclosure](#)

F. Revised Planning Calendar (17-0024)

9. OTHER MATTERS

10. NEXT MEETING

March 6, 2019

11. ADJOURNMENT